

**Friends Meeting of San Antonio  
Record of Business Meeting Action Minutes  
2019**

**January 20<sup>th</sup>**

MINUTE 2019.01.01: Friends Meeting of San Antonio welcomes Greg Casillas into membership of the Religious Society of Friends. APPROVED

MINUTE 2019.01.02: Friends Meeting of San Antonio welcomes Kellie Price into membership of the Religious Society of Friends. APPROVED

MINUTE 2019.01.03: The Friends Meeting of San Antonio will take the marriage of Katherine Fitzgerald and Ben Hernandez under its care. APPROVED

**February 17<sup>th</sup>**

[None]

**March 17<sup>th</sup>**

MINUTE 2019.03.01: Spirit is moving through the Friends Meeting of San Antonio. Our numbers are growing and our hearts are open. The Long-Range Planning Committee sees and hears a need for expansion of the Meeting's presence and physical space. We recommend moving forward with forums and other means of discernment to provide opportunities for all to express where the Spirit is leading regarding a development plan for a multi-functional structure. APPROVED

MINUTE 2019.03.02: Friends Meeting of San Antonio approves the 2018 State of the Meeting Report. APPROVED with understanding that Laura Claghorn will make some changes to style, but not content

MINUTE 2019.03.03: Friends Meeting of San Antonio approves sponsorship of the Alternatives to Violence Project workshop June 7-9, 2019. APPROVED

**April 14<sup>th</sup>**

MINUTE 2019.04.01: Friends Meeting San Antonio adds to the 2019 budget \$120.00 per month for the expense of a bookkeeper. APPROVED

May 19<sup>th</sup>

MINUTE 2019.05.01: Friends Meeting of San Antonio welcomes Jillian Randles into membership. APPROVED

MINUTE 2019.05.02: Friends Meeting of San Antonio approves FMSA "Sign Concept N," which is the concept that uses the design elements from the interior of the Meeting House, and the requested estimated cost of \$4100.00 as stated in the committee report, with Marian Carter standing aside. The sign committee will move forward with the purchase and installation. APPROVED

June 16<sup>th</sup>

MINUTE 2019.06.01: FMSA approves of the creation of an immediate temporary sign that indicates at minimum that that overnight stays or camping is not allowed, and that weapons are not allowed. FMSA approves the use of dated stickers to keep track of property that has been stored here, and approves the cataloging and donation of any property left on the grounds after the date indicated on the sticker. FMSA approves of the creation of a permanent sign once the proposed language has been approved by our insurance agent. The permanent sign will include the parameters that peaceful, contemplative, daytime use is allowed. APPROVED

MINUTE 2019.06.02: FMSA approves Gretchen Haynes and Greg Casillas to formally represent FMSA in the Pride Interfaith Service to be held on June 23, 2019. APPROVED

July 21<sup>st</sup>

MINUTE 2019.07.01: FMSA approves the following updated language for signs to address our homeless visitors: "This is private property owned by Friends Meeting of San Antonio. It is place of worship and contemplation. Camping, overnight stays, and weapons are not allowed." APPROVED

MINUTE 2019.07.02: The Treasurer is designated the authorized agent to enter into a contract with Big Sun Community Solar and to sign the check to expend the necessary funds. APPROVED

MINUTE 2019.07.03: Friends Meeting of San Antonio approves the Peace & Social Concerns committee request to participate in the Lunch Ministry of the Interfaith Welcome Coalition for asylum seekers who are traveling to their

family/sponsor in the U.S . This participation involves purchasing supplies, volunteers assembling and delivering the lunches to the bus station in downtown San Antonio on the designated day. Greg Casillas will use the money he collects from Meeting House Yoga to fund this participation. In the event Meeting House Yoga money will not cover the cost of the supplies and additional funds are needed, Greg Casillas & John Rayborn will donate the difference. APPROVED

MINUTE 2019.07.04: Friends Meeting of San Antonio will contract with Alamo Gutters, 10207 Sommers Dr, San Antonio TX 78217 per their bid of 5 June 2019, at a total cost of \$3207. APPROVED

### **August 24<sup>th</sup>: Called Meeting for Business**

MINUTE 2019.08.01: Friends approved changing the authorized signatures on our two Frost Bank accounts and our safe deposit box as follows:

1. Removing Carol Balliet and Kenneth Southwood as signatories.
2. Adding William D. Sweet (Treasurer), Patricia E. Sweet (Clerk of Finance Committee), and James V. Spickard (Clerk of Meeting) as signatories.
3. Reappointing William Wilkinson III (Past Treasurer) as signatory.

APPROVED

### **September 15<sup>th</sup>**

MINUTE 2019.09.01: FMSA approves the replacement of our current AT&T telephone service with Spectrum fiber-optic telephone and internet service. FMSA approves the expenditure of up to \$500 to install Ethernet and Wi-Fi capability, with the proviso that we be able to shut off the Wi-Fi when it is not in use. APPROVED

MINUTE 2019.09.02: FMSA supports the Global Climate Strike and encourages its members and attenders to participate in events locally. Additionally, Friends are invited to make changes beneficial to preserving the environment in their daily living practices during the week of the Strike, Sept. 20-27. APPROVED

**October 20<sup>th</sup>**

[None]

**November 17<sup>th</sup>**

[None]

**December 15<sup>th</sup>**

MINUTE 2019.12.01: Friends Meeting of San Antonio welcomes Greg Koehler into membership. APPROVED